

Minutes of Special Meeting  
Board of Directors of the Red Rock Road Enhancement Maintenance District  
October 13, 2015 – 2:00 p.m. at  
Village Of Oak Creek Community Center, 690 Bell Rock Boulevard, Sedona, Arizona

*District Board Meeting Guidelines: The meeting will be held in accordance with A.R.S. Title 38 Open Meeting Laws. Board and attendees participation shall be civil and courteous. Any disruptive behavior could result in removal from the meeting. Comments and questions from the public shall be called upon by the Board Chairman, and shall begin with stating and spelling of the speaker's name and address. All comments and questions shall be directed to the Board Chairperson. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Jennifer Bartos, Improvement District Services, Inc. at (928) 443-9484. Requests should be made as early as possible to allow time to arrange the accommodation. Requests for copies of Board Meeting minutes or other District documents, inquiries, or complaints should be submitted in writing to: Improvement District Services, Inc., 1965 Commerce Center Circle, Suite A, Prescott, AZ 86301.*

1. Call to Order – Dave Norton, Mark Mumaw, Joanne Johnson, Ruth Kane and Paul Gazda present.

Also present and participating in the meeting: Jennifer Bartos, District Clerk/Administrator and Diana King, Administrator, Improvement District Services, Inc.; Dave Grondin, Green Earth; Tom Graham, All American Road Committee; Steve Nelson, Big Park Regional Coordinating Council; Elaine Brown, Barb Gordon, Cathy Gazda, John Gillam and Dorothy Vandelinde, VOCA residents.

2. Discussion and possible action regarding a policy resolution on outside contact by Board members and adoption of Resolution No. 2015-2.

Motion: made by Director Johnson to adopt Resolution No. 2015-2, second by Director Kane.

Steve Nelson stated that several organizations have restrictions on communicating without Board approval. Barb Gordon talked about a recent article.

Vice-Chairman Mumaw called the question – 4 yes / Gazda No

Motion: made by Director Johnson to table this item until a future meeting

Motion: made by Vice-Chairman Mumaw to submit the Resolution to the District's legal counsel for an opinion as to whether it should be changed, second by Director Johnson.

Unanimous Approval

Motion: made by Director Gazda to allow each BOD member to send comments re resolution to the BOD attorney before the opinion.

Motion died for a lack of second

3. Discussion and possible action to approve an article for publication.

Vice-Chairman Mumaw gave the Board a presentation on additional information on weed barriers and spraying.

Motion: made by Vice-Chairman Mumaw to authorize Chairman Norton to submit an article to the Villager and Larson's Newspaper, second by Director Johnson.

4 votes yes / Gazda No

Barb Gordon asked about costs for weed control.

4. Discussion and possible action regarding plaques on benches.

Ruth discussed some ideas for topics to put on the bench plaques. She will put together some costs and bring them back to the Board at a future meeting.

5. Discussion and possible action regarding the field reports from Green Earth to include:

- a) Trash receptacle lids

Dave Grondin said he installed the five receptacle lids.

6. Discussion and possible action regarding a report on administrative services to include District financials.

Jennifer was asked to find out if there was a DPS report filed on the 10/5/2015 accident?

The Board would like to have Mr. Kozak's invoices emailed to them.

7. Approve meeting minutes of July 21, 2015.  
Motion: made by Vice-Chairman Mumaw to approve the meeting minutes, second by Director Johnson.  
Unanimous Approval
  
8. Approve warrants written in July, August and September 2015.  
Motion: made by Vice-Chairman Mumaw to approve the warrants, second by Director Johnson.  
Unanimous Approval

**Public Comment Period:** The public will be given the opportunity to comment to the Board of Directors on non-agenda item issues pertaining to the District. This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Two minutes will be allowed for each speaker.

Mrs Gazda said she supports her husband's project.

John Gillam asked for more information on the Gazda project.

Tom Graham talked about the lack of facts to back up Mr. Gazda's numbers